

HEALTH & EDUCATION COMMITTEE

March 22, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Dana Garrett
Becky Shelton
Jeff Sandvig
Teresa Jolly

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the March 3, 2011 minutes of the Community Care Board. Following discussion,

"Commissioner Cook moved, seconded by Commissioner W. Jordan, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented the annual agreement with the State of Tennessee, Tennessee Department of Health, for the 2010/11 budget for a total appropriation of \$645,643 for the local health department. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to approve the agreement with the State of Tennessee, Tennessee Department of Health, for the 2010/11 budget appropriation of \$645,643 and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Allen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig first presented a proposed General Purpose School budget amendment to budget an additional \$11,551 in the State's Early Childhood Education Grant, Account #46515, to the system and apply the funds towards the medical insurance line item in

this program, Account #73400-207. The amendment also amends the Capital Outlay function in order to transfer \$61,160 to the Building Program Fund so that the \$75,600 Excel Energy change order approved at the February 16, 2011 Board meeting can be kept with the rest of the lighting sensor project. The \$14,440 in grant funding will also flow through the building program. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner W. Jordan, to amend an additional \$11,551 in State Early Childhood Education Grant revenues, Account #46515, to increase related medical insurance budget, Account #73400-207 and to amend the Capital Outlay function as presented in order to transfer \$61,160 to the Building Program Fund for funding the \$75,600 Excel Energy change order. This motion passed unanimously by roll call vote."

Chairman Jordan next advised the May 24 meeting would be a joint meeting with the Budget Committee at the School Board offices for presentation of the proposed 2011/12 School Board budget.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:43 p.m.

JEFF JORDAN, Chairman